

Aging & Disability Advisory Committee
Thursday, March 8, 2018
Large Auditorium
Government Services Building
N3152 State Road 81
Monroe, WI 53586
2:00 p.m.

1. Call to Order: Meeting called to order at 2:00 pm.
2. Roll Call: Roll call taken. Members present: Marilyn Bartelt, Sandy Horn, Anita Huffman, Joe Kundert, Linda Vetterli, Russ Torkelson, Linda Yates, Mike Furgal, Belinda Curless, John Bernstein, Karen Thomas, Cindy Klein

Members absent: Joan Flood, Carol Mixdorf

Others present: Amber Russell, Morgan Kennison, Linda Boll, Emily Tachon and Emma Peters.
3. Approval of minutes: Corrections made to February minutes. Sandra Horn motioned for approval of the February minutes. Seconded by Linda Vetterli. All ayes. Motion carried.
4. ADRC of Southwest Regional Board Report: Meeting for February was cancelled.
5. Introduce New APS Staff Member: Linda Boll introduced the new APS worker, Emma Peters. The committee introduced themselves to Emma.
6. Dementia Live Program: Emily was present to talk about the Dementia Live Program that she was trained in on February 16. Dementia Live is an evidence based program that offers a dementia simulation. Dementia Live is very similar to the Virtual Dementia Tour.
7. 2017 Annual Report: Linda passed out the completed 2017 annual report. Various staff from the ADRC talked about the annual report. Sandra Horn motioned to accept the annual report. Seconded by Anita Huffman. All ayes. Motion carried.
8. Status of Committee Membership: All members who have the ability to serve another term have agreed to do so. Those names will come before the committee next month. Joe and Karen have both completed their terms and a replacement will need to be found for their positions.
9. Aging Program Coordinator Report: reported by Morgan.
 - a. 5310 Vehicle Delivery: The new van was delivered today.
 - b. Coordinated Transportation Plan: Working on the 2019-2023 Coordinated Transportation Plan with other transportation providers in the area. There will be public information gathered as well as a public hearing. Public Hearing will be May 15 from 1-3pm at the Monroe Public Library. There will be targeted invitations sent as well as community marketing used to attract people to this meeting.

- c. Three Year Nutrition Assessment: Next Wednesday the nutrition program will be having their assessment done by GWAAR. The GWAAR staff will be in the office and then visiting the Monroe meal site.
10. ADRC Coordinator Report: reported by Amber.
- a. Changes in Time Reporting: The state has found additional funding that ADRCs can earn through Federal Medicaid dollars with changes to the time reporting.
 - b. ADRC Funding Reallocation Project: The State of WI is looking at the cost model on how ADRCs are funded. Goal is to have complete in the spring of 2019 to effect 2020 funding.
 - c. Fun Fest: Held at Monroe High School on March 28th from 9-noon.
11. ADRC Supervisor Report: reported by Linda.
- a. Aging Funding Reallocation: Aging programs are also looking at funding changes in 2019. New allocations are not yet announced but will be brought to the committee once they are.
 - b. Three-Year Aging Plan Status: There has been a lot of efforts to collect information from the public in order to set the goals for this plan. The plan is to start to bring goals to the committee in May.
 - c. RFP Process/Timetable: All of the nutrition providers contracts are ending in 2018 so new bids need to be collected for 2019 costs. A RFP is sent out to past and previous providers and anyone else that may have an interest in providing meals. Currently that documents is being updated to get ready to send out April 9th. Bids are due back at the end of May with a Letter of Intent due earlier. RFPs are going to offer an option of a one or two year bid. As part of the bid approval process, Linda is recommended that the committee meet on Tuesday, June 12th at 10:00 so that once bids are approved they can go to Human Services board for approval. Action will be taken on an official change of meeting date at the April meeting.
12. Advocacy Issues/Updates: reported by Linda.
- a. State Aging Advocacy Day 5/16: May 16 at the Capital for those interested, ADRC is willing to take a bus for those interested. Disability Advocacy Day is also happening in March.
13. Other Business:
14. Next Meeting: Next meeting is April 12 at 2:00 at Human Services in the auditorium. Sandra Horn motioned to adjourn the meeting. Seconded by Karen Thomas. All ayes. Meeting adjourned at 3:49 pm.